

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, NOVEMBER 4, 2014
SELECTMEN'S CHAMBERS – TOWN HALL
7:00 P.M.

7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

WALK INS

REPORT OF THE TOWN ADMINISTRATOR

SCHEDULED ITEMS:

7:10 **WELCOME** New Fire Chief John Murphy

7:15 **INFORMATION** Article 16 "Pier 44" – Richard Dennis

7:20 **UPDATE** Scituate **F**amilies, **A**dolescents, **C**ommunities **T**ogether Against **S**ubstances (FACTS) Coalition

1. Students – Samuel Connolly, Troy Hewitt & Katie Sneyd
2. FACTS Update, Annmarie Galvin, FACTS Coordinator

7:40 **INFORMATION** American Legion, Commander Robert Young

7:50 **DISCUSS/VOTE** Town of Scituate Library

1. Naming Update - Jessi Finnie, Library Director
2. Library Construction Relocation - Joe Sullivan, Daeadlus - Library Project Manager

8:00 **DISCUSS/VOTE** Warrant for December 3, 2014 Town Meeting

1. Assign Warrant Articles

8:10 **UPDATE** Information for 11/14 Special Town Meeting

1. Article 1 Board and Committee Report
2. Article 12 Clapp Road

8:20 **PUBLIC FACILITIES MASTER PLAN:**

1. **UPDATE** Master Plan & Public Safety Complex – Patricia Vinchesi, Town Administrator

8:40 **NEW BUSINESS**

1. **DISCUSS/VOTE** One Day Liquor Licenses

1. Riva – 11/8 SMC 5 pm – 9 pm
2. Hospitable Hostess 11/22 SMC 4 pm – 8 pm

3. Blank One Day Liquor Licenses

2. DISCUSS/VOTE APPOINTMENTS

1. Board/Committee Appointments

a) Community Preservation Committee At Large Member

3. TOWN HALL HOLIDAY HOURS

OTHER BUSINESS:

1. Correspondence

2. Adjournment and Signing of Documents